

**City of San Diego**  
**Independent Rates Oversight Committee (IROC)**

**AGENDA**  
**Monday, April 14, 2008**  
**10:00am – 12:00 pm**

Metropolitan Operations Center, Auditorium  
9192 Topaz Way  
San Diego, CA 92123  
(858) 292-6300

**Item**

- |     |  |                             |
|-----|--|-----------------------------|
| 1.  | Non-Agenda Public Comment*                             | <i>(Items 1-4, 10 min.)</i> |
| 2.  | Approval of Minutes from 2/11/08                       |                             |
| 3.  | Chair Updates  |                             |
| 4.  | Staff Updates  |                             |
| 5.  | The Mayor's FY2009 Proposed Budget                     | <i>(10 min.)</i>            |
| 6.  | Capital Improvement Program Reporting Format Follow-Up | <i>(10 min.)</i>            |
| 7.  | Seismic Retrofit Project Funding – Water               | <i>(10 min.)</i>            |
| 8.  | Identification of funds for a Lab Roof - Water         | <i>(10 min.)</i>            |
| 9.  | ISO 14001 Review Services for Water Department         | <i>(20 min.)</i>            |
| 10. | Committee Updates                                      | <i>(35 min.)</i>            |
|     | a. Finance   |                             |
|     | b. Environmental & Technical                           |                             |
|     | c. Public Outreach, Education & Customer Service       |                             |
| 11. | Proposed Agenda Items for next IROC meeting of 5/12/08 | <i>(5 min.)</i>             |
| 12. | IROC Members Comments                                  | <i>(10 min.)</i>            |

**The next meeting will be on Monday, May 12, 2008**

\* This portion of the agenda provides an opportunity for members of the public to address the Committee. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting and give it to the IROC Assistant. For alternative format or disabled accommodations, please call Monica Musaraca at 858-292-6305.

*For information, please contact Ernie Linares, Committee Contact, 9192 Topaz Way, San Diego, CA 92123, email: [elinares@sandiego.gov](mailto:elinares@sandiego.gov), 858-292-6309*